

OVERVIEW AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

**October 29-30, 2003
Redding, California**

Wednesday, October 29, 2003

5:00 p.m.

Tour of Turtle Bay Exploration Park

6:00 p.m.

Reception Hosted by Shasta County Regional Transportation Planning
Agency and Associated General Contractors of California

Turtle Bay Exploration Park and Museum
800 Auditorum Drive
Redding, California

7:00 p.m.

Commissioner's Dinner

La Gondola
630 North Market Street
Redding, California

Thursday, October 30, 2003

8:30 a.m.

Commission Meeting (One-Day Business Meeting Only)

City of Redding
City Council Chambers
777 Cypress Avenue
Redding, California

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):

CTC Special Commission Meeting/Committee Meeting – November 18, 2003 – Sacramento

CTC Commission Meeting – December 10-11, 2003 – Sacramento

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

Thursday, October 30, 2003

8:30 a.m.

Commission Meeting (One-Day Business Meeting Only)

City of Redding
City Council Chambers
777 Cypress Avenue
Redding, California

NOTICE: All times indicated on this agenda are estimates only. Agenda items may be moved unless indicated by the notation "TIMED ITEM".

8:30 am	<u>GENERAL BUSINESS (#1-4)</u>	1.			
1	• Roll Call	1.(1)	Kirk Lindsey	I	C
2	• Approval of Minutes for September 24-25, 2003 Meeting	1.(2)	Kirk Lindsey	A	C
3	• Commission Reports	1.(3)	Kirk Lindsey	A	C
4	• Commissioners' Meetings for Compensation	1.(4)	Kirk Lindsey	A	C
8:40 am	<u>BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT (#5)</u>				
5	• Report by Secretary and/or Assistant Secretary	1.(5)	John Ferrera	I	B
8:45 am	<u>CALTRANS REPORT (#6-8)</u>				
6	• Report by Caltrans' Director and/or Deputy Director	1.(6)	Bob Garcia	I	D
7	• Caltrans Monthly FY 2003-04 Finance Report	3.1	Robert Sertich	I	D
8	• Informational Preliminary Report on Cash Flow for Traffic Congestion Relief (TCR) Program Projects.	4.8	Ross Chittenden Robert Chung	I	C/D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
9:00 am	<u>REGIONAL AGENCIES AND RURAL COUNTIES REPORTS (#9-11)</u>			
9	• Report by Regional Agencies Moderator	1.(7)	Peter DeHaan	I R
10	• Report by Rural Counties Task Force Chair	1.(8)	George Dondero	I R
11	• Presentation by Shasta County Regional Transportation Planning Agency on Local Transportation Issues	5.2a.	Mark Cibula	I R
9:30 am	<u>INFORMATION CALENDAR (#12-26)</u>			
12 IC	• Informational Report on Emergency: G-11 Allocations. Ten projects totaling \$8,946,000.	2.5f.(1)		I D
13 IC	• Informational Report on SHOPP Safety: G-01-10 Allocation. Two projects totaling \$4,835,000.	2.5f.(4)		I D
14 IC	• Monthly Report on Status of Projects Previously Voted but Not Awarded	3.2		I D
15 IC	• Monthly Report on Projects Amended into the SHOPP by Department Action	3.3		I D
16 IC	• Monthly Report on Local Assistance STIP Projects Previously Voted but Not Awarded	3.5		I D
17 IC	• Traffic Congestion Relief (TCR) Project Pending Allocations – 17 project allocations totaling \$157,181,000.	4.3b.		I C/D
18 IC	• Aeronautics Account Pending Allocations – 72 project allocations totaling \$5,034,207.	4.3c.		I D
19 IC	• Informational Report on Pending Letters of No Prejudice (Letter) for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-03-12. One Letter for \$590,000. Letter request meets all conditions except pending STIP allocation or a STIP AB 3090 request. -- Project #123 – \$590,000 for Phase 4 for Oceanside Transit Center; parking structure. Applicant Agency: City of Oceanside	4.7		I C/D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
20 IC	<ul style="list-style-type: none"> • STIP Amendment 02S-106 <p>Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. LACMTA proposes to combine the Commercial Street Widening project (PPNO 3096) with the Route 101 Freeway and Ramp Realignment project (PPNO 0567P) and name the combined project as "Route 101/Center Street Project" in Los Angeles County. Currently, the City of Los Angeles is the implementing agency for the Commercial Street Widening project (PPNO 3096) and the Department of Transportation (Department) is the implementing agency for the Route 101 Freeway and Ramp Realignment project (PPNO 0567P). This amendment also proposes to increase the scope of the combined project to include the construction of a Metro Gold Line Eastside Light Rail Transit Extension Overpass and to designate the Department as the implementing agency for the combined project. LACMTA will use \$9,011,000 of local funds (Proposition C) for right of way acquisition and proposes to shift \$9,011,000 currently programmed from right of way to construction to fund the additional scope. Total programmed STIP funds remain unchanged. Department concurs with this request. This is a revenue neutral programming action.</p>	2.1b.(3)		I D
21 IC	<ul style="list-style-type: none"> • STIP Amendment 02S-107 <p>The Colusa Local Transportation Commission (LTC) is requesting this amendment. Colusa County and the Colusa LTC request the Commission approve a replacement project per AB 3090. Colusa County will use local funds to replace \$436,000 in Regional Improvement Program (RIP) funds for Construction in FY 2006-07 for the Highway 99W Rehabilitation project (PPNO 3L81). Colusa County proposes to advance the Highway 99W Rehabilitation project to FY 2003-04 and program a total of \$436,000 in RIP funds in FY 2006-07 for a replacement project (PPNO 3114B) to be identified at a later date. This is a revenue neutral programming action.</p>	2.1b.(4)		I D
22 IC	<ul style="list-style-type: none"> • STIP Amendment 02S-109 <p>The Riverside County Transportation Commission (RCTC) is requesting this amendment. RCTC proposes to delete \$1,875,000 in Regional Improvement Program (RIP) funds in FY 2003-04 for construction of the Hobson Way Arterial Improvement project (PPNO 0000C). The \$1,875,000 in RIP funds will revert back to Riverside County's unprogrammed share balance.</p>	2.1b.(6)		I D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
23 IC	<ul style="list-style-type: none"> • STIP Amendment 02S-110 <p>The City of Antioch is requesting this amendment. The City of Antioch requests the Commission approve a replacement project per AB 3090. The City of Antioch will use local funds to replace \$250,000 in Regional Improvement Program (RIP) funds for Environmental (PA&ED) and Design (PS&E) on the Hillcrest Off-Ramp Improvement project (PPNO 2011A). The project is currently programmed with \$50,000 in RIP funds on PA&ED in FY 2002-03 and \$200,000 in RIP funds on PS&E in FY 2004-05. The City of Antioch proposes to complete PA&ED and advance PS&E work using local funds and program a total of \$250,000 in RIP funds in FY 2004-05 for a replacement project (PPNO 2011C) to be identified at a later date. This is a revenue neutral programming action.</p>	2.1b.(7)		I D
24 IC	<ul style="list-style-type: none"> • STIP Amendment 02S-111 <p>The Orange County Transportation Authority (OCTA) and the Department of Transportation (Department) are requesting this amendment. OCTA and the Department propose to transfer \$9,226,000 in Interregional Improvement Program (IIP) funds from FY 1999-2000 Right-of-Way (R/W) to FY 2004-05 Construction (CON) for the Route 5 High Occupancy Vehicle (HOV) Lane and widening project (PPNO 0978T). A corresponding transfer of local Measure M funds will be moved from FY 2004-05 CON to FY 2003-04 R/W. This is a revenue neutral programming action.</p>	2.1b.(8)		I D
25 IC	<ul style="list-style-type: none"> • STIP Amendment 02S-113 <p>Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. LACMTA requests the Commission approve eleven replacement projects per AB 3090. LACMTA will use local funds (Proposition C) to replace \$48,652,000 in Regional Improvement Program (RIP) funds for eleven projects in Los Angeles County. LACMTA will program a total of \$48,652,000 in FY 2005-06 for replacement projects to be identified at a later date. This is a revenue neutral programming action.</p>	2.1b.(10)		I D
26 IC	<ul style="list-style-type: none"> • STIP Amendment 02S-116 <p>The San Diego Association of Governments (SANDAG) is requesting this amendment. SANDAG proposes to unprogram \$3,164,000 in Regional Improvement Program (RIP) funds programmed in FY 2003-04 for Construction on two projects: \$1,688,000 for the Regional Rideshare Program project (PPNO 7404), and \$1,476,000 for the Regional Surface Transportation Program (RSTP)/ Congestion Mitigation and Air Quality (CMAQ)/ Transportation Enhancement Activities (TEA) Reserve project (PPNO 7401B). SANDAG proposes to replace the RIP funds with local regional funds in FY 2003-04 and requests that the \$3,164,000 be reverted to San Diego County's unprogrammed share balance for the 2004 STIP.</p>	2.1b.(13)		I D

END OF INFORMATION CALENDAR ITEMS

Tab # / Time	Item Description	Ref. #	Presenter	Status*
9:35 am	<u>CONSENT CALENDAR (#27-41)</u>	CC	Robert Chung	A C
27 CC	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Approvals. Two applications totaling \$1,448,000. Resolution TA-03-03 -- Project #74.6 – \$200,000 for Phase 1, for Pacific Surfliner; double track intercity rail line within San Diego County, add maintenance yard in San Diego County – Leucadia Boulevard Grade Separation Project Study Report. Applicant Agency: San Diego Association of Governments (SANDAG) Implementing Agency: City of Encinitas (Related Item under 2.1c.(4).) -- Project #74.7 – \$1,248,000 for Phases 1 and 2, for Pacific Surfliner; double track intercity rail line within San Diego County, add maintenance yard in San Diego County – Encinitas Grade-Separated Pedestrian Crossing(s). Applicant Agency: SANDAG Implementing Agency: City of Encinitas (Related item under 2.1c.(4).) 	2.1c.(1)		A C/D
28 CC	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. Five application amendments, including one amendment to deprogram (\$21,000,000) in TCR funding. Resolution TAA-03-12, Amending Resolutions TA-01-09, TA-01-11, TA-02-10, TAA-02-10, and TAA-03-02 -- Project #31 – Route 580; construct eastbound and west bound HOV lanes from Tassajara Road/Santa Rita Road to Vasco Road in Alameda County. Amend application to designate the Alameda County Congestion Management Agency (ACCMA) as co-applicant agency with the California Department of Transportation (Department), designate ACCMA as the Implementing Agency, and update project schedule. Original TCR application approved under Resolution TA-01-11. The Department and ACCMA are requesting this amendment. (Related item under 2.6e.(1).) -- Project #33 – Bus Transit; acquire low-emission buses for Los Angeles County MTA bus transit service. Amend application to revise project funding plan to reflect increase in project cost. Original TCR application approved under Resolution TA-01-09, as amended by Resolution TAA-02-10. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (Related item under 2.1c.(4).) -- Project #38.1 – Los Angeles-San Fernando Valley Transit Extension; build an East-West Bus Rapid Transit system in the Burbank-Chandler corridor, from North Hollywood to Warner Center. Amend application to update project schedule. Original TCR application approved under Resolution TA-01-01, as amended by Resolution TAA-03-02. The LACMTA is requesting this amendment. (Related item under 2.1c.(4).) 	2.1c.(2)		A C/D

(ITEM CONTINUED ON NEXT PAGE)

Tab # / Time	Item Description	Ref. #	Presenter	Status*
	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. Five application amendments,... (CONTINUED) 	2.1c.(2)		
	<ul style="list-style-type: none"> -- Project #40 – Route 10; add HOV lanes on San Bernardino Freeway over Kellogg Hill, near Pomona, Route 605 to Route 57 in Los Angeles County. Amend application to update project schedule and funding plan to deprogram (\$21,000,000). Original TCR application approved under Resolution TA-01-09, with additional phases of work approved under Resolution TA-02-10. The Department is requesting this amendment. (Related items under 2.6e.(1) and 2.2c.(2).) -- Project #54.1 – Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad Line, downtown Los Angeles to Los Angeles county line in Los Angeles County. Amend application to increase the scope of work and update the project funding plan. Original TCR application approved under Resolution TA-01-11, as amended by Resolution TAA-03-02. The Alameda Corridor-East Construction Authority is requesting this amendment. (Related item under 2.2c.(3).) 			
29 CC	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Letter of No Prejudice (Letter) Approvals. Four Letter requests totaling \$249,448,000. Resolution TL-03-02 -- Project #33 – \$150,000,000 for Phase 4, for Bus Transit; acquire low-emission buses for Los Angeles County MTA bus transit service. Applicant Agency: Los Angeles County Metropolitan Transportation Authority (LACMTA) (Related item under 2.1c.(2).) -- Project #38.1 – \$98,000,000 for Phase 4, for Los Angeles-San Fernando Valley Transit Extension; build an East-West Bus Rapid Transit system in the Burbank-Chandler corridor, from North Hollywood to Warner Center. Applicant Agency: LACMTA (Related item under 2.1c.(2).) -- Project #74.6 – \$200,000 for Phase 1, for Pacific Surfliner; double track intercity rail line within San Diego County, add maintenance yard in San Diego County – Leucadia Boulevard Grade Separation Project Study Report. Applicant Agency: San Diego Association of Governments (SANDAG) (Related item under 2.1c.(1).) -- Project #74.7 – \$1,248,000 for Phases 1 and 2, for Pacific Surfliner; double track intercity rail line within San Diego County, add maintenance yard in San Diego County – Encinitas Grade-Separated Pedestrian Crossing(s). Applicant Agency: SANDAG (Related item under 2.1c.(1).) 	2.1c.(4)		A C/D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
30 CC	<ul style="list-style-type: none"> Approval of Project for Future Consideration of Funding – Route 118 in Ventura County – Construct onramp and off-ramp to complete an interchange in Simi Valley (ND). Resolution E-03-34 	2.2c.(1)		A D
31 CC	<ul style="list-style-type: none"> Approval of Project for Funding – Route 10 in Los Angeles County – Construct an HOV lane in each direction in Baldwin Park, West Covina, Covina, San Dimas, Pomona and unincorporated Los Angeles County (ND). Resolution E-03-35 	2.2c.(2)		A D
32 CC	<ul style="list-style-type: none"> Approval of Project for Future Consideration of Funding – Alameda Corridor East – Temple Avenue Grade Crossing Elimination and Train Diversion Project near Los Angeles County line. (Mitigated Negative Declaration, TCRP #54.1). Resolution E-03-36 	2.2c.(3)		A C
33 CC	<ul style="list-style-type: none"> Two Relinquishment Resolutions -- 07-LA-105-PM 4.7 Route 105 in the City of Hawthorne Resolution R-3558 -- 08-Riv-215-PM 27.4/34.0 Route 215 in the City of Perris Resolution R-3559 	2.3c.		A D
34 CC	<ul style="list-style-type: none"> One Vacation Resolution 09-Mno-395, 89 -PM 117.0/117.1,0.1 Route 395 in the County of Mono Resolution A-855 	2.3d.		A D
35 CC	<ul style="list-style-type: none"> 14 Resolutions of Necessity Resolutions C-18848 Through C-18861 	2.4b.		A D
36 CC	<ul style="list-style-type: none"> Director's Deeds Items #1 Through #4 Excess Lands – Return to State: \$523,800 Return to Others: \$0 	2.4d.		A D
37 CC	<ul style="list-style-type: none"> Five Rescinding Resolutions Resolutions CR-127 through CR-132 	2.4e.		A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
38 CC	<ul style="list-style-type: none"> Financial Allocation for Five Minor SHOPP Safety Projects totaling \$2,874,000 plus \$625,000 from other sources. Resolution FP-03-____	2.5a.(3)		A D
39 CC	<ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. Two allocation amendments, no net change in TCR funding. Resolution TFP-03-05 <p>-- Project #31 – Route 580; construct eastbound and west bound HOV lanes from Tassajara Road/Santa Rita Road to Vasco Road in Alameda County. Transfer previously allocated TCR funds from the California Department of Transportation (Department) to the Alameda County Congestion Management Agency (ACCMA). Project phase(s) originally allocated under delegated authority. Implementing Agency: ACCMA</p> <p>-- Project #40 – Route 10; add HOV lanes on San Bernardino Freeway over Kellogg Hill, near Pomona, Route 605 to Route 57 in Los Angeles County Redistribute \$175,000 from Phase 2 – Plans, Specifications, and Estimates (PS&E) to Phase 1 – Environmental and Permits and redistribute \$1,328,000 from Phase 2 – PS&E to Phase 3 – Right of Way. Project phase(s) originally allocated under delegated authority. Implementing Agency: Department (Related items under 2.1c.(2) and 2.2c.(2).)</p>	2.6e.(1)		A C/D
40 CC	<ul style="list-style-type: none"> Technical change to Resolution FM-02-05, originally approved on June 26, 2003 in the amount of \$986,519,000 for the FY 2003-2004 Local Assistance Lump Sum Allocation. The Resolution summary sheet is being revised to show the correct funding year. 	2.9a.		A C/D
41 CC	<ul style="list-style-type: none"> Proposed Annual \$4.25 Million Allocation Set-Aside for the Public Utilities Commission (PUC) Railroad Grade Crossing Protection Maintenance Program for FY 2004-05 Resolution G-03-____	4.6		A C

END OF CONSENT CALENDAR ITEMS

Tab # / Time	Item Description	Ref. #	Presenter	Status*
9:40 am	<u>FUNDING ISSUES (#42-44)</u>			
42	• Timely Use of Funds – Allocation Extension Requests and Funding Constraints	4.9	Stephen Maller	I C
43	• 2004 Draft Fund Estimate	4.4	Bob Garcia Robert Sertich Joan Borucki David Brewer	A D/C
44	• 2004 Draft STIP Guidelines	4.5	David Brewer	I C
11:15 am	<u>Highway Right of Way Matters (#45)</u>	2.4		
45	• One Resolution of Necessity – Appearance Henry F. Bocchini Jr., et ux. 06-Fre-180-KP 102.3 Resolution C-18847	2.4a.	Stephen Maller Linda Fong	A D
11:45 am	LUNCH BREAK			
12:45 pm	<u>PROJECT BUSINESS MATTERS (#46-73)</u>	2.		
46	• Policy on AB 3090 Cash Reimbursements and GARVEE Debt Service	4.2	David Brewer Ronald Marino Kimberly Quinones	I C
1:00 pm	<u>Program Amendments/Project Approvals – STIP/SHOPP Amendments (47-53)</u>	2.1b.		
47	• SHOPP Amendment to use GARVEE Bonds for one project in Placer County for \$56,000,000.	3.4	Jim Nicholas	I D
48	• STIP Amendment 02S-105 Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. LACMTA proposes that the Commission approve seventeen projects (sixteen current STIP and one new) for Grant Anticipation Revenue Vehicle (GARVEE) funding to advance project delivery. The current STIP projects will be reprogrammed and the new project (PPNO 0391A) will be programmed, as GARVEE debt service projects with this amendment. Reprogrammed Regional Improvement Program (RIP) and Interregional Improvement Program (IIP) funds on these projects along with a commitment from LACMTA for future county shares will be used to pay the debt service for the bond. The bond proceeds will fund Right of Way and Construction for these projects starting in FY 2003-04.	2.1b.(2)	David Brewer	I D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
49	<ul style="list-style-type: none"> STIP Amendment 02S-104 <p>The City of Los Angeles is requesting this amendment. The City of Los Angeles requests the Commission approve five reimbursement projects per AB 3090. The City of Los Angeles will use local funds (Proposition C) to replace \$2,217,000 in Regional Improvement Program (RIP) funds to widen and rehabilitate the five bridges, for later reimbursement in FY 2005-06. This is a revenue neutral programming action.</p>	2.1b.(1)	David Brewer	I D
50	<ul style="list-style-type: none"> STIP Amendment 02S-108 <p>The Mono County Local Transportation Commission (LTC) is requesting this amendment. Mono County LTC requests the Commission approve a reimbursement project per AB 3090. The Town of Mammoth Lakes will use local funds to replace \$595,000 in Regional Improvement Program (RIP) funds in FY 2003-04 for Construction on the Old Mammoth Road Rehabilitation project (PPNO 2507). The Town of Mammoth Lakes proposes to use \$595,000 of local funds to advance the construction now for later RIP reimbursement (PPNO 2515) in FY 2006-07. This is a revenue neutral programming action.</p>	2.1b.(5)	David Brewer	I D
51	<ul style="list-style-type: none"> STIP Amendment 02S-112 <p>The San Diego Metropolitan Transit Development Board (MTDB) is requesting this amendment. The San Diego MTDB requests the Commission approve a reimbursement project per AB 3090. In August 2002, the Commission allocated \$800,000 in Regional Improvement Program (RIP) funds programmed for the Automated Fare Technology project (PPNO 0978) in FY 2002-03, acknowledging that San Diego MTDB would, upon that allocation, enter into a contract for the entire amount programmed in the 2002 STIP. The project is currently programmed with \$7,000,000 in RIP funds in FY 2003-04, \$11,000,000 in RIP funds in FY 2004-05 and \$1,500,000 in RIP funds in FY 2005-06, for a total of \$19,500,000 in RIP funding. Due to the current STIP funding shortfall, San Diego MTDB has financed the state share for the on-going contracts in order to maintain the current project schedules. San Diego MTDB proposes to replace the \$19,500,000 for Design and Construction with local funds now, with later reimbursement (PPNO 0978A) in FY 2006-07. This is a revenue neutral programming action.</p>	2.1b.(9)	David Brewer	I D
52	<ul style="list-style-type: none"> STIP Amendment 02S-114 <p>The Tulare County Association of Governments (TCAG) is requesting this amendment. TCAG requests the Commission approve two reimbursement projects per AB 3090. The County of Tulare will use local funds to replace \$750,000 in Regional Improvement Program (RIP) funds in FY 2002-03 for Environmental on the Widen County Road 108 (PPNO 0101) and Goshen to El Monte Way (Road 80) (PPNO 6L11) projects for later reimbursement (PPNO D003 and D004) in FY 2005-06. This is a revenue neutral programming action.</p>	2.1b.(11)	David Brewer	I D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
53	<ul style="list-style-type: none"> STIP Amendment 02S-115 <p>The Placer County Transportation Planning Agency (PCTPA) is requesting this amendment. The PCTPA and the City of Rocklin request the Commission approve a reimbursement project per AB 3090. The City of Rocklin will use local funds to replace currently programmed Regional Improvement Program (RIP) and Interregional Improvement Program (IIP) funds for the Sierra College Boulevard Interchange Reconstruction project (PPNO 0151D). The City of Rocklin proposes to advance construction using local funds and program a total of \$7,432,000 RIP and \$11,000,000 IIP funds for later reimbursement in FY 2006-07. This is a revenue neutral programming action.</p>	2.1b.(12)	David Brewer	I D
1:15 pm	<u>Traffic Congestion Relief (TCR) Program Application Approvals/Allocations/Amendments/ (#54-55)</u>			
54	<ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Application Amendment Approval. Three application amendments, including one amendment to deprogram (\$2,078,000) of TCR funds, per Resolution G-03-14, Traffic Congestion Relief (TCR) Program Policy for Managing Cash Between TCR Projects. <p>Resolution TAA-03-13, Amending Resolutions TA-01-07, TA-01-09 and TAA-03-02</p> <p>-- Project #94 – Route 43; widen to four-lane expressway from Kings County line to Route 99 in Selma in Fresno County - \$5,000,000. In accordance with guidelines established under Resolution G-03-14, suspend project and deprogram (\$2,078,000) of TCR funds from original application approval of \$2,600,000 for Phase 1 Environmental and Permits. Original TCR application approved under Resolution TA-01-07. The California Department of Transportation is requesting this change. (Related item under 2.6e.(2).)</p> <p>-- Project #97.1 – Operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County – Operational improvements in City of Clovis. Amend application to revise project scope, schedule and funding plan, and transfer partial project scope and (\$250,000) in programmed funding to TCRP Sub-project #97.2. Original TCR application approved under Resolution TA-01-09. The California State University, Fresno and the City of Clovis are requesting this change.</p> <p>-- Project #97.2 – Operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County – Operational improvements in City of Fresno. Amend application to revise project scope, update schedule and funding plan, and receive transfer of partial project scope and \$250,000 in programmed funding from TCRP Sub-project #97.1. Original TCR application approved under Resolution TA-01-09, as amended by Resolution TAA-03-02. The California State University, Fresno and the City of Fresno are requesting this change. (Related item under 2.6e.(2).)</p>	2.1c.(5)	Ross Chittenden Robert Chung	A C/D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
55	<ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. Two allocation amendments with a net change of (\$1,564,000) in TCR funding, per Resolution G-03-14 – Traffic Congestion Relief (TCR) Program Policy for Managing Cash Between TCR Projects. Resolution TFP-03-06 -- (\$2,078,000) – Project #94 – Route 43; widen to four-lane expressway from Kings County line to Route 99 in Selma in Fresno County. De-allocate (\$2,078,000) of TCRP funds from Phase 1 – Environmental and Permits to be made available for allocation to TCRP Sub-project #97.2. Project phase(s) originally allocated under delegated authority. Implementing Agency: California Department of Transportation -- \$514,000 – Project #97.2 – Operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County – Operational improvements in City of Fresno. Allocate a total of \$514,000 for Phase 3 – Right of Way from TCRP Project #94. Implementing Agency: City of Fresno (Related item under 2.1c.(5).) 	2.6e.(2)	Ross Chittenden Robert Chung	A C/D
1:25 pm	<u>Financial Allocations (#56-73)</u>			
56	<ul style="list-style-type: none"> Financial Allocation for Five Minor Projects totaling \$2,016,000. Resolution FP-03-____ 	2.5a.(1)	Stephen Maller	A D
57	<ul style="list-style-type: none"> Financial Allocation for One Minor Project not on the proposed FY-03-04 SHOPP Allocation Plan for \$750,000. 	2.5a.(1.1)	Stephen Maller	A D
58	<ul style="list-style-type: none"> Financial Allocation for Two Minor SHOPP Projects totaling \$730,000. Resolution FP-03-____ 	2.5a.(2)	Stephen Maller	A D
59	<ul style="list-style-type: none"> Financial Allocation for Two STIP Projects On the State Highway System totaling \$5,900,000. Resolution FP-03-____ 	2.5b.(1)	Stephen Maller	A D
60	<ul style="list-style-type: none"> Financial Allocation for eight SHOPP Projects on the Proposed FY-03-04 SHOPP Allocation Plan totaling \$49,761,000. Resolution FP-03-____ 	2.5b.(2)	Stephen Maller	A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
61	• Two SHOPP Projects not on the Proposed FY-03-04 SHOPP Allocation Plan totaling \$2,258,000.	2.5b.(2.1)	Stephen Maller	A D
62	• Financial Allocation for One SHOPP Safety Project Amended into the SHOPP by Departmental Action for \$1,990,000. Resolution FP-03-____	2.5b.(3)	Stephen Maller	A D
63	• Financial Allocation for Seven Local Assistance STIP Projects Off the State Highway System totaling \$13,180,000. Resolution FP-03-____	2.5c.(1)	Stephen Maller	A D
64	• Financial Allocation for One Local Assistance STIP Project in Tulare County for Road Pavement Rehabilitation for \$904,000. Resolution FP-03-____	2.5c.(5)	Stephen Maller	A D
65	• Financial Allocation for Two Local Assistance STIP Projects for RSTP/CMAQ Match Reserve totaling \$53,000. Resolution FP-03-____	2.5c.(7)	Stephen Maller	A D
66	• Financial Allocation for Two Local Assistance STIP Projects for Planning, Programming and Monitoring totaling \$3,770,000. Resolution FP-03-____	2.5c.(8)	Stephen Maller	A D
67	• Financial Allocation for one STIP Rail/Transit Project in Humboldt County for \$692,000. Resolution MFP-03-____	2.6a.(1)	Stephen Maller	A D
1:40 pm 68	• Highway/Rail and Transit Pending Allocations – 385 project allocations totaling \$646,962,132.	4.3a.	Stephen Maller	A D
1:45 pm 69	• Financial Allocation for Supplemental Funds for Previously Voted Projects. Two Projects totaling \$2,301,000. Resolution FA-03-03 -- 03-Sut-99 – SHOPP Project in Sutter County. Original vote is \$10,710,000. Award amount is \$11,560,000. Current allocation is \$11,980,000. This request for \$852,000 to closeout the construction contract results in an increase of 20% over the vote amount. -- 06-Fre-99 – SHOPP Project in Fresno County. Original vote is \$16,563,000. Award amount for Cone Engineering is \$22,850,000. Current allocation is \$22,850,000. This request for \$1,449,000 to complete the construction contract results in an increase of 47% over the vote amount.	2.5e.	Jim Nicholas	A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
70	<ul style="list-style-type: none"> Financial Allocation Adjustment for Fiscal Year 2002-03 Local Assistance Lump Sum Allocation. Resolution FP-03-____ 	2.5g.	Norma Ortega	A D
71	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for one City of Los Angeles – Transit Hub Project for \$480,000. Waiver-03-25 	2.8b.	Stephen Maller	A D
72	<ul style="list-style-type: none"> Request to Extend the Period of Project Completion for one Intercity Rail - Van Nuys Transportation Center Parking Facility Project for \$1,600,000. Waiver-03-26 	2.8c.	Stephen Maller	A D
73	<ul style="list-style-type: none"> Request to Extend the Period of Project Completion for one Sacramento Regional Transit District – Light Rail Vehicle Acquisition Project for \$29,568,000. Waiver-03-27 	2.8e.	Stephen Maller	A D
2:10 pm	<u>POLICY MATTERS (#74)</u>	4.		
74	<ul style="list-style-type: none"> State Legislative Matters * <p>*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chief Deputy Director Joan Borucki at (916) 653-3148.</p>	4.1	Joan Borucki	A C
	<u>OTHER MATTERS / PUBLIC COMMENT</u>	6.		
2:15 pm	<u>ADJOURN</u>			